

Delta RMP Technical Advisory Committee Meeting

March 5, 2014, 1:00 – 4:00 PM

Sacramento Regional County Sanitation District Building

Sunset Maple Room

10060 Goethe Road, Sacramento, CA 95827

Call-In Number: 1-877-951-5169 (Access Code: 949 281 0)

On-line access: <https://waterboards.webex.com/waterboards/j.php?MTID=me9516f11113ba25a22187a33e102c028>

Draft Agenda

1.	Welcome and Introductions Participants self-introduce		1:00 Joseph Domagalski
2.	Approval of Agenda Review the agenda and desired outcomes. The principal desired outcomes from this meeting are: 1) Agree on a roadmap for developing the RMP monitoring design 2) Provide background materials, structure and guidance needed to initiate the technical subgroups		1:10 Joseph Domagalski
3.	Announcements from TAC Committee Members		1:15 Group
4.	Roadmap and template for monitoring design The goal is to provide the needed guidance for convening the technical subgroups. The attached strawman document is in draft format and provides a template format for sub-group design of monitoring program. <u>Desired outcomes:</u> - Agree on a roadmap for developing the Delta RMP monitoring design	<u>Design Template</u>	1:20 Joseph Domagalski Stephen McCord Thomas Jabusch

5.	<p>Reviews of the Information Packets for each priority group of constituents</p> <p>The TAC needed one additional look at and edits of these draft documents covering: methylmercury, nutrients, pathogens (Cryptosporidium/Giardia), and pesticides.</p> <p><u>Desired outcomes:</u></p> <ul style="list-style-type: none"> - Agreement on fact sheet content 		<p>2:20 Joe Domagalski</p>
6.	<p>Current monitoring information (CV Monitoring Directory, USGS stations summary, various web sites)</p> <ul style="list-style-type: none"> - Discuss and review the CV Monitoring Directory and other materials (maps, etc.) needed to formulate the monitoring design <p><u>Desired outcomes:</u></p> <ul style="list-style-type: none"> - Agree on working materials needed for the technical subgroups 		<p>3:00 Joseph Domagalski</p>
7.	<p>Technical subgroup assignments (tasks, schedule)</p> <p>Identification of sub-group leads and initial assignment of participants</p>		<p>3:15 Joseph Domagalski</p>
8.	<p>Communication Tools</p> <p>Introduction of draft Delta RMP TAC web site for communications</p> <p><u>Desired outcomes:</u></p> <ul style="list-style-type: none"> - Agreement on scope and format of web-based communication tool 		<p>3:30 Thomas Jabusch</p>
9.	<p>Wrap-up</p> <p>Plus/Delta, summarize outcomes and action items, set dates and agenda topics for upcoming meetings</p> <p><u>Desired outcomes:</u></p> <ul style="list-style-type: none"> - Summarized action items for TAC - Conference call date & time - Regular meetings schedule and location 		<p>3:50 Joseph Domagalski</p>
10	Adjourn		4:00